



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., JANUARY 29, 2007  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:35 p.m.
2. **ROLL CALL:** Present: Trustees William Soderlund, Robert Follrath, Nancy Elzig Karen Willis, and David Brandt for Trustee Beverly Johnson. Staff: Juelle-Ann Boyer, Chief Financial Officer, and Lelia Faapouli, Administrative Technician, Human Resources.
3. **MINUTES:** The minutes of the Regular Meeting of October 30, 2006 were moved for approval by Member Follrath and seconded by Member Elzig. Passed 4-0.
4. **CONSENT CALENDAR:**
  - 4-A. PENSION PAYROLL FOR THE MONTH OF OCTOBER 2006:
    - a. In the amount of \$ 249,620.12 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.
  - 4-B. PENSION PAYROLL FOR THE MONTH OF NOVEMBER 2006:
    - a. In the amount of \$ 248,299.61 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.
  - 4-C. PENSION PAYROLL FOR THE MONTH OF DECEMBER 2006:
    - a. In the amount of \$ 253,632.21 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar as presented, Member Elzig seconded. Passed 4-0

**5. AGENDA ITEMS:**

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending December 30, 2006 was accepted as presented. Member Elzig moved to approve, seconded by Member Follrath. Passed 4-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall. Copies of Member Follrath letter to the Mayor stating the Eagles organization was interested in project and are requesting a letter from the Mayor with information on project was passed out to members. David Brandt stated Mayor is reviewing information and will write the letter requested.

Members Soderlund and Follrath updated the board on solicitation for funds from Fire and Police. Member Soderlund stated current Firefighters (IAFF) will donate \$500 and that the retired Firefighters are interested and he will draft a letter to them. Member Follrath stated he will contact Police groups when there is more solid information to provide them with.

Member Willis provided the board with a listing of the City employee bargaining units with current Presidents. Member Follrath suggested a letter be generated and sent to the bargaining units (except IAFF) to explain the project and solicit donations. Everyone agreed.

Member Willis provided information of procedures to go before the Planning Board: The Planning Board meets every first Thursday of the month and there is a fee of \$250 to present design before Design Review Board. Member Follrath wants poles placement to be in line with the historical design of building. Member Willis stated the materials and shape will be similar to original pole and that she will work with Public Works regarding the drawing, materials and how it will look to the Public etc. She noted an outside contractor will be used to install the poles and that costs quoted previously may have increased. Member Willis will check for current costs.

**6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

**7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

Member Willis inquired for Member Johnson if the Pension Board could still meet the last week of month but on a different day or time because current meeting time conflicts with her schedule. The board agreed and are flexible to an earlier time and/or another day of the week.

**8. ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director  
and Secretary to the Pension Board